

UNITED STATES GOVERNMENT
memorandum

DATE: 9/22/2020

REPLY TO
ATTN OF: Clerk's Office (NS)

SUBJECT: Possibly Related Case

Case No.: Not assigned

Case Title: USA v. Filter

TO: Magistrate Judge Berens

FILED

September 28, 2020 12:03 PM

CLERK OF COURT

U.S. DISTRICT COURT

WESTERN DISTRICT OF MICHIGAN

BY: ns SCANNED BY: _____ / _____

1:20-pt-23

**Janet T. Neff
U.S. District Judge**

The United States Attorney indicates this case is related to the case(s) listed below:

Judge _____

Docket number 1:20-pt-21

Docket number _____

Docket number _____

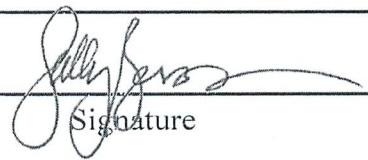
Pursuant to Local Criminal Rule 56.4(b)(iii)(A), CRIMINAL CASES ARE DEEMED RELATED WHEN:

- (1) a superseding indictment or information has been filed
- X (2) any other indictment or information is pending against the same defendant(s)
- (3) an indictment is returned against a defendant who is then on probation to a judge, provided the new case involves only the same defendant

X Case is related Case is not related

COMMENTS BY MAGISTRATE JUDGE: _____

Dated: September 24, 2020



Signature

10/03



Direct assignment performed



Random assignment performed

ns

Initials

9/28/20

Date